

# ***Kentucky Board of Certification of Water Treatment and Distribution System Operators***

## ***Meeting Minutes***

March 8, 2012

### **I. Call to order**

Barry Bolin, Chairman called to order the regular meeting of the Kentucky board of Certification of Water Treatment and Distribution System Operators at 1:38 p.m. on March 8, 2012 in Frankfort, Kentucky.

### **II. Roll call**

Lisa Butler conducted a roll call. The following persons were present:

Barry Bolin, Chairman

Chris Spriggs

Bill Wulfeck

Julia Kays, Division of Compliance Assistance

Aaron Keatley, DEP

Gary Larimore, KRWA

Lisa Detherage, KWWOA

Lisa Butler, DCA

### **III. Approval of minutes from last meeting**

Chris Spriggs entered a motion to approve the minutes as presented for the February 9, 2012 meeting. Bill Wulfeck seconded the motion and the motion carried.

### **IV. Open issues**

- a) The drinking water board bylaws were moved to executive session as an internal discussion.
- b) Chris Spriggs entered a motion to approve the tabled training request from Louisville Water for the course titled "MSD Contractor Erosion Prevention and Sediment Control" for 4 water CE hours. The motion was seconded by Bill Wulfeck and the motion carried.

### **V. New business**

- a) Chris Spriggs entered a motion to approve the amendment request from Pumping Machinery LLC request # 506 to approve the training for drinking water continuing education hours in addition to the previously approved wastewater hours. Bill Wulfeck seconded the motion and the motion carried.
- b) Training Requests (Addendum 1)
- c) Exam Requests (Addendum 2)

**VI. Communication and Announcements**

Lisa Butler distributed the water certification financial statement for the month of February 2012 to the members for review.

**VII. Executive Session**

Bill Wulfeck entered a motion for the board to enter executive session to validate water certification exams, for discussion of the board's bylaws and a request for a recommendation on an operator disciplinary action. Chris Spriggs seconded the motion and the motion carried. The board entered executive session at 10:10 a.m.

The board returned from executive session at 11:30

Chris Spriggs entered a motion for the board to re-enter executive session to continue the discussion. Bill Wulfeck seconded the motion and the motion carried. The board returned to executive session at 1:56 p.m.

The board returned from executive session at 2:40 p.m.

A motion was made to approve the bylaws as discussed by Bill Wulfeck. Barry Bolin seconded the motion and the motion carried.

A motion was made by Chris Spriggs for Julia Kays, DCA to send a letter requesting Ed Stevens to come before the board to discuss his actions as a certified operator for Olive Hill, Ky. Chris also included a request for Dan Canafax, DOW to come to the board meeting. Bill Wulfeck seconded the motion and the motion carried.

**VIII. Adjournment**

Chris Spriggs entered a motion to adjourn the meeting. Bill Wulfeck seconded the motion and the motion carried. The meeting adjourned at 2:43 p.m.

Minutes submitted by: Lisa Butler

Minutes approved by: BW/CS

**Approved**

**Training Requests**

Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
Essential Safety, LLC	Lockout/Tagout	2/8/2012	4		BW	BB	X	4	10315
KY/TN Section AWWA	Hexavalent Chromium	8/17/2011	6		BW	BB	X	6	10372
Hopkinsville Water Environment Authority	AWOP Compliance	1/18/2012	5		BW	BB	X	5	10374
Approved Environment	Safety	2/21/2012	1		CS	BW	X	1	10282
Approved Environment	BOD,DO, and COD	2/21/2012	1	Deny - not core subject for DW	CS	BW	X	0	
Approved Environment	Filtration	2/21/2012	1	Deny - not core subject for DW	CS	BW	X	0	
Approved Environment	Ammonia, pH and Chlorine	2/21/2012	1		CS	BW	X	1	10315
Approved Environment	The Microlife	2/21/2012	1	Deny - not core subject for DW	CS	BW	X	0	
Approved Environment	Settleability and Loss of Solids	2/21/2012	1	Deny - not core subject for DW	CS	BW	X	0	

## Approved

Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
Approved Environment	Biochemical Oxygen Demand Concept and Treatment	2/21/2012	1	Deny - not core subject for DW	CS	BW	X	0	
Approved Environment	Laboratory Procedures for Plant Control	2/21/2012	1	Deny - not core subject for DW	CS	BW	X	0	
Approved Environment	Laboratory Terms, Equipment and Sampling	2/21/2012	1		CS	BW	X	1	10320
Approved Environment	Air Stripping and Carbon Adsorption	2/21/2012	1		CS	BW	X	1	10321
Approved Environment	Multiple Choice Questions	2/21/2012	1	Deny - not core subject for DW	CS	BW	X	0	
Henderson Water Utility	Confined Space Training	2/14/2012	8		CS	BW	X	8	10323
Bluegrass Cross Connection Prevention Assoc.	2009 Annual Conference	9/16/2011	6		CS	BW	X	6	10400
Neptune Technology Group, Inc.	Commercial Meter Principles of Operation	3/13/2012	2		CS	BW	X	2	10387
Education & Training Services, LLC	Public Utilities & Waterworks Management Institute	3/7/2012	20		CS	BW	X	16.25	10401
John M Thomas	MAT 065 - Basic Algebra	6/1/2011	45		CS	BW	X	45	10389

## Approved

Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
Trihedral Engineering Limited	Scada Seminar: Making Best Operational Use of SCADA HMI Software	3/8/2012	4		BW	BB	X	4	10402
Bob Oerther	Water & Wastewater Operator Training	2/21/2012	6	Deny 1 hr. not DW core subject	BW	CS	X	5	10403
Mueller Company	Drilling & Tapping Class	3/8/2012	3		BW	CS	X	3	10375
Louisville Water Company	Hazmat Refresher Training 2011	10/1/2011	7.5		BW	CS	X	7.5	10376
Hopkinsville Water Environment Authority	Bacteriological Sampling - Chlorine Testing	2/15/2011	3.5		BW	CS	X	3.5	10404
Kentucky Rural Water Assoc.	Training for Drinking Water & Wastewater Operators - Somerset	4/4/2012	12		BW	CS	X	12	10405
Kentucky Rural Water Assoc.	Northeast, Green River, & Western Regional Meetings	4/17/2012	2	2 hrs. each location	BW	CS	X	2	10382, 10383 & 10384
Kentucky Rural Water Assoc.	Training for DW Operators - Columbia	3/20/2012	18		BW	CS	X	18	10385

**Approved**

Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
KWWOA	55th Annual KWWOA Conference	4/15/2012	46	Board requested evaluation from KWWOA on the scavenger hunt sessions. Cabinet will make determination on 3 hrs of 46 requested 18 maximum C. Spriggs abstain	BW	BB	X	43/18	10386
Northern Kentucky Water District	AWWA Webcast: Sustainable Distribution Webcast Series (3 parts)	4/11/2012	4.5	B. Wulfeck abstain 1.5 per web cast 4.5 total	CS	BB	X	4.5	10390
Hopkinsville Water Environment Authority	Industrial Scientific/I - Trans Fixed Chlorine Alarm System	2/22/2012	3.5		BW	CS	X	3.5	10406

**Approved**

**Exam Requests**

<b>Request #</b>	<b>Name</b>	<b>AI #</b>	<b>Application Type</b>	<b>If Reciprocity State &amp; Current Certification</b>	<b>Status: Approved, Conditional Approval, Denied)</b>	<b>Comments</b>	<b>1st</b>	<b>2nd</b>	<b>Motion Carried</b>
496	Justin M. Engstrand	103778	Treatment IVB		Approved		BB	ES	X
497	Steven L. Vogelpohl	102413	Treatment IVA		Approved	Bill Wulfeck abstained	BB	ES	X
498	Robert C. Hughes	99558	Treatment IVA		Approved		BB	ES	X
499	Robert L. Tubbs	107265	Treatment IVA		Approved		BB	ES	X
500	Jeffrey R. Fields	99471	Treatment IVA		Approved		BB	ES	X
501	Michael A. McClanahan	114273	Treatment IVA		Approved		BB	ES	X
502	Curtis Pickerell	46421	Treatment IVA		Approved		BB	ES	X
503	Martin E. Olson	107580	Treatment IVA		Approved		BB	ES	X